Minutes of the <u>Regular Work Session</u> of the Board of Mayor and Aldermen, City of Kingsport, Tennessee Monday, November 19, 2018, 4:30 PM Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor John Clark
Vice-Mayor Mike McIntire
Alderman Jennifer Adler
Alderman Joe Begley

Alderman Betsy Cooper Alderman Colette George Alderman Tommy Olterman

City Administration
Jeff Fleming, City Manager
J. Michael Billingsley, City Attorney
James H. Demming, City Recorder

- 1. CALL TO ORDER: 4:30 p.m. by Mayor Clark.
- 2. ROLL CALL: By Deputy City Recorder Angie Marshall.
- **3. CAREHERE.** Ben Baker gave a presentation on the clinic, providing details on the financial savings to the city as well as other statistics that have improved the health of city employees. Vice-Mayor McInitre commented that he was on the board when the idea of the clinic was first presented and it has far exceeded any expectaions that board had.
- **4. SYMPHONY OF THE MOUNTAINS.** Melissa Roberts, Executive Director, presented this item, noting the economic impact the symphony has on Kingsport as well as the other benefits it provides the region. She gave details on the financial return on investment to the city, in addition to other non-monetary benefits for the community.
- 5. REVIEW OF AGENDA ITEMS ON THE NOVEMBER 20, 2018 REGULAR BUSINESS MEETING AGENDA. City Manager Fleming and members of staff gave a summary or presentation for each item on the proposed agenda. The following items were discussed at greater length or received specific questions or concerns.
- VI.D.1 Bid Award for J. Fred Johnson Stadium Artificial Grass Surface Field Replacement Project to Field Turf USA (AF: 257-2018). David Frye with Kingsport City Schools provided details on this item and answered questions. Alderman Olterman stated the field needed this improvement. Alderman Adler questioned the schools' policy for maintaining other facilities such as elementary school playgrounds. Discussion ensued.
- VI.D.2 Approve a Policy Regarding the Disposal of Surplus Real Property (AF: 258-2018). Development Services Director Lynn Tully gave information on this item, pointing out there would be no designated alderman, but would rely on the input of each board member during the one on one meetings with the city manager. Alderman Olterman asked for an update on the Hog Wild property and the old Penney's building downtown. Considerable discussion followed on how to deal with properties that might pose a health hazard to the public.

Minutes of the Regular Work Session of the Board of Mayor and Aldermen of Kingsport, Tennessee, Monday, November 19, 2018

At this time, Mayor Clark asked the board if they had received calls or other feedback from the public regarding the Ballad consolidation and what if any steps could be taken by the board.. Discussion followed.

ADJOURN. Seeing no other matters presented for discussion at this work session, Mayor Clark adjourned the meeting at 6:10 p.m. John Clark

Deputy City Recorde